

Members Attending

Amanda Buscas  
Vincent DeBella  
Keiko Dilbeck  
Kit Filbey  
Rebecca Nolan  
Dr. Robbi D. Venditti

Members Absent

Peter G. Cook  
Douglas Brimhall  
Dr. D. Kent Layton  
Lars Nielson, Jr.

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: March 10, 2010  
Time: 4:00 p. m.  
Location: Mesa Arts Center  
1 East Main Street  
3<sup>rd</sup> floor, south Studios building

◇ Results ◇

- 3:30 1. Approval of Minutes from the February 10 Meeting: There being no changes, Kit Filbey made a motion to approve the minutes of February 10, Vince DeBella seconded, and the Board members present unanimously approved the February 10 minutes. They are posted on the City's Webpage.
2. Public Comments: There was no public present
3. Introduction of New Board Member Keiko Dilbeck – Douglas Brimhall
4. Present Information and Discuss – Presentation of Downtown Efforts Underway – Shea Joachim
5. Present Information and Provide Direction – Consider the Following: Drafted Letter to Send to Council; Possibility of a Retreat; Updated Talking Points; Strategies for Upcoming Year – Douglas Brimhall
6. Staff Reports – **Arizona Museum of Natural History**, Update on Exhibits, Educational Programs, Collections, and Operations.  
**Arizona Museum for Youth**, Update on Exhibits and Operations.  
**Mesa Arts Center**, Update on Studio Activities, Volunteer Activities, Gallery Activities, and Performing Live.
7. Director's Report – Kari Kent, Deputy City Manager/Acting Arts and Cultural Director  
**Arts and Cultural Department**, Update on Arts and Cultural Activities.
8. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
9. Adjourn